

**Westland Public Library  
Board of Trustee Minutes  
Study Session  
June 24, 2008  
Administration Conference Room**

A study session of the Board of Trustees of the William P. Faust Public Library of Westland, MI was held on Tuesday, June 24, 2008, at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order.

The meeting was called to order at 6:32 P.M. by Board President Daniel Bourdeau.

Roll Call.

Members Present: Duane Moody, Leslie Bell, Jim Bloom, Daniel Bourdeau.

Also Present: Library Director, Cheryl Napsha.

2. Business.

Board President Bourdeau stated at the beginning that the intent of the contract was to entice Ms. Napsha's loyalty to the library and to show the library board's support to her.

Board discussed the proposed Director's Contract section by section. There were several questions needing clarification from the library's legal counsel.

3. Adjournment.

Motion to adjourn: Bloom

Support: Bourdeau

Role: Bell, yes; Moody, yes; Bloom, yes; Bourdeau, yes.

Motion Carried Unanimously.

Adjournment at 7:14 p.m.

James L. Bloom

Westland Public Library Board of Trustees, Secretary

6/24/08 Trustee Minutes Approved as Amended